CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
MAY 29, 1987

CAFC-87-06M

Present: S. H. Appelbaum (Chair), S. A. Alvi (Econ.), M. Anvari (DS&MIS), K. Argheyd (Mana.), M. Armstrong (Econ.), V. V. Baba (Mana.), B. Barbieri (Assoc. Dean), R. Curnew (Acco.), U. de Brentani (Mktg.), I. Devine, (Assoc. Dean), D. Diniacopoulos (Comm.Studies), D. Doreen (DS&MIS), A. Farhoomand (DS&MIS), D. Gandhi (Fina.), A. Jalilvand (Fina.), J. Kelly (Mana.), M. Kusy (DS&MIS), D. MacDonald (Acco.), R. Martin (Reg. Office), L. McGown (Mktg.), R. Oppenheimer (Mana.), C. Potter (Fina.), R. Rohrlick (Lib.), J. Ryu (CGSA), T. J. Tomberlin (DS&MIS), S. Wert (CGSA), R. O. Wills (Assoc. Dean)

Absent with apology: D. Acland, G. Goodwin, V. H. Kirpalani, L. Kryzanowski,

I Call to Order
The meeting was called to order at 09:35.

II Closed Meeting
There were no items on the agenda for a closed meeting.

III Open Meeting

IV Approval of the Agenda (CAFC-87-06A)
IT WAS MOVED BY D. MACDONALD AND SECONDED BY A. JALILVAND THAT THE AGENDA, CAFC-87-06A, BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

V Approval of Minutes of Previous Meeting (CAFC-87-04M)
IT WAS MOVED BY A. JALILVAND AND SECONDED BY D. GANDHI THAT THE MINUTES, CAFC-87-04M, BE APPROVED AS PRESENTED.

C. Potter stated that the portion of the minutes dealing with the adoption of the motion concerning the MBA teaching and administrative structure, p. 4, VIII (1), did not reflect the two issues of concern: the right of faculty to an appeal process in the proposed performance evaluation for MBA teaching and administration, and the perceived departure from the collegial nature of managing the Faculty. A discussion ensued during which it was argued that the minutes note the concern expressed.

THE MOTION WAS CARRIED (24 in favor, 2 opposed, 1 abstention)

VI Chair's Remarks and Question Period
The Chair thanked the members of the Faculty Council Steering Committee for their efforts during the year. He also extended his appreciation to all faculty members who had participated in 1986-87 academic conferences and presentations. He announced that the 1987-88 Faculty budget had been increased from $9.7M to $10.8M with an approximate 5% increase to the non-salary budget. The Chair

advised that the M.Sc. would be presented for approval at the Senate meeting of May 29th and thanked B. Hawker for the mamouth task of costing the program for the Senate presentation. The Chair reported that forty new students had been accepted to the EMBA for September, the fourth floor of the GM building had been approved for occupancy by the EMBA and CCMS, and information from the Quebec government on the status of the library building was expected at the beginning of June. In conclusion, the Chair stressed the importance of all faculty members attending the June 12th convocation ceremonies.

In reply to a question, the Chair advised that the method of dealing with the 1987-88 academic materials fee would be addressed shortly.

In response to concern expressed about the GM 2nd floor xeroxing facilities, I. Devine suggested that a meeting be set up with those concerned to discuss the issue further.

VII Business Arising from the Previous Meeting (CAFC-87-04M)
There was no business arising from the previous meeting.

VIII Reports from Standing Committees

1. Commerce Graduate Studies Committee - There was no report.

2. Commerce Undergraduate Curriculum Committee - There was no report.

IX Reports from Faculty Representatives on University Committees

1. University Senate - There was no report.

2. Arts and Science Faculty Council - There was no report.

3. Academic Planning and Priorities Committee - There was no report.

4. Academic Programmes Committee - There was no report.

5. Senate Research Committee - There was no report.

6. Academic Services Committee
B. Barbieri reported that the proposed library acquisition formula had been approved and noted that had the formula been applied to the current academic year, the Commerce Faculty would have had an increased allotment. He stressed the need for attention to the activity of the University Library Committee, and the importance of coordination of requirements at the department level and the subsequent collaboration and communication with the Library.

7. University Library Committee - There was no report.

8. Fellowships, Scholarships and Awards Sub-Committee - There was no report.

9. Computer Science Sub-Committee - There was no report.

10. Senate Computer Resources Committee - There was no report.

11. C.A.S.A. - There was no report.

12. Visiting Lecturers Committee - There was no report.

13. Board of Governors
C. Draimin reported that the Board approved a proposal to assess Engineering students $50.00 annually to facilitate improvements in lab equipment and computer facilities, faculty recommendations for promotion and tenure were approved, the 1987-88 budget providing an approximate 10% increase from 1987-88 was approved and the proposal for suspension of normal operating procedures of an academic department was tabled until the June meeting. He further reported that the Board had approved a student rebate policy for course withdrawal. With regard to the Library building, he advised that information was expected from Quebec shortly. He also advised that tenders will soon be called for the proposed Theatre Arts Centre.

X New Business

XI Other Business

1. Faculty Elections

The following representatives were elected by secret ballot:

R. O. Wills, University Senate
3 year term - June 1, 1987 - May 31, 1990

M. Anvari, Arts & Science Faculty Council
1 year term - June 1, 1987 - May 31, 1988

The following representatives were elected by acclamation:

V. V. Baba, Board of Graduate Studies
3 year term - June 1, 1987 - May 31, 1990

K. Argheyd, Graduate Awards Committee
2 year term - June 1, 1987 - May 31, 1989

B. Prince, Visiting Lecturers Committee
1 year term - June 1, 1987 - May 31, 1988

G. Pederzoli, B. Markland, G. S. Rajan
Commerce Undergraduate Student Requests and Appeals Committee
1 year term - June 1, 1987 - May 31, 1988

R. Curnew, B. English
Faculty Appeals Committee for Academic Re-reads and Re-evaluation
1 year term - June 1, 1987 - May 31, 1988

A. Brodt, University Library Committee
3 year term - June 1, 1987 - May 31, 1990

A. Farhoomand, Fellowships, Scholarships and Awards Sub-Committee
3 year term maximum, commencing June 1, 1987

It was agreed that the departments of Computer Science and Communications Studies be invited to recommend one representative to the 1987-88 Commerce and Administration Faculty Council membership.

The summer quorum for any emergency Faculty Council meetings was established as one-third of the Council membership. The summer quorum for the Undergraduate Student Request and Appeals Committee was established: two representatives - one student and one faculty representative, and the Graduate Studies Appeals Committee summer quorum: three representatives - the Chair of the committee, one faculty member and one student.

IT WAS MOVED BY A. JALILVAND AND SECONDED BY I. DEVINE THAT THE MEETING BE ADJOURNED.

THE MOTION WAS CARRIED.

The meeting was adjourned at 10:45.

The next regular meeting of Faculty Council will take place in September. The schedule of 1987-88 Council meetings will be available in July.